



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, August 23, 2011
9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe
and Supervisor Antonovich

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Anthony L. Dockery, St. Stephen Missionary Baptist Church, La Puente (1).

Pledge of Allegiance led by Vincent Delazzaro, Past Adjutant, Post No. 790, West Covina, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to The Honorable Nguyen Ba Hung, Consul General of Vietnam in San Francisco, on the occasion of his first visit to Los Angeles, as arranged by the Mayor.

Presentation of scroll to the United Way of Greater Los Angeles for their Fifth Annual HomeWalk at Exposition Park on Saturday, November 19, 2011, as arranged by Supervisor Yaroslavsky.

Presentation of a resolution to the Board of Supervisors from Southern California Edison in appreciation of our partnership in serving the residents of Los Angeles County for 125 years, as arranged by Supervisor Knabe.

Presentation of scroll to Bradley Nuremberg upon his retirement from the Los Angeles County Fish and Games Commission, as arranged by Supervisor Antonovich.

Presentation of scroll to Scott Howard upon his retirement from the City of Glendale, as arranged by Supervisor Antonovich.

Presentation of scroll to John Witt upon his retirement from the Los Angeles County Sheriff's Department, as arranged by Supervisor Antonovich.

Presentation of scroll to Sandy Segerstrom Daniels, Founder and Executive Director of the Festival of Children Foundation, in recognition of "National Child Awareness Month," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0034)

S-1. 11:00 a.m.

Report by the Chief Probation Officer on the implementation plan pursuant to AB109, as requested at the meeting of July 26, 2011. (11-2801)

Mary Sutton, Claudia Gomez, Jennifer Rivera, Armando Herman and other interested persons addressed the Board.

Donald H. Blevins, Chief Probation Officer, presented a report and responded to questions posed by the Board.

Andrea Sheridan Ordin, County Counsel, Brence Culp, Deputy Chief Executive Officer, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), Dennis H. Burns and Glen Dragovich, representing the Sheriff's Department, also responded to questions posed by the Board.

Supervisor Antonovich made a motion to direct the Executive Director of the CCJCC to take a lead role in supporting the Community Corrections Partnership Chair, and Committee, as it continues to formalize and implement its plan.

During the discussion, Supervisor Molina requested the Chief Probation Officer, Chief Executive Officer, Executive Director of the CCJCC, Sheriff and County Counsel to address concerns related to second-year funding; hiring provisions as it relates to temporary workers to fill positions; legal mandates related to hiring; addressing pending legislative issues; as well as liabilities related to the implementation of the plan; medical and mental health treatment issues for parolees; and incorporating a tracking system to measure what functions overall.

In addition, Supervisor Knabe requested a report back on the difference between ordinance and non-ordinance positions in relation to positions needed for one-year funding and the possibility of lacking second-year funding; and the possibility of the State trust-funding as opposed to budgeting the money.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Chief Probation Officer's report was received and filed and the Board took the following actions:

1. Directed the Executive Director of the CCJCC to take a lead role in supporting the Community Corrections Partnership Chair, and Committee, as it continues to formalize and implement its plan; and
2. Requested the Chief Probation Officer, Chief Executive Officer, County Counsel, Executive Director of the CCJCC, and Sheriff to report back on:
 - Second-year funding;
 - Hiring provisions as it relates to temporary workers to fill positions;
 - Legal mandates related to hiring;
 - Addressing pending legislative issues, as well as liabilities related to the implementation of the plan;
 - Medical and mental health treatment issues for parolees;
 - Incorporating a tracking system to measure what functions overall;
 - The difference between ordinance and non-ordinance positions in relation to positions needed for one-year funding and the possibility of lacking second-year funding; and
 - The possibility of the State trust-funding as opposed to budgeting the money.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Video Part I](#)
 [Video Part II](#)

Administrative Memo

During the discussion of Agenda Item No. S-1, Supervisor Knabe requested the presence of the Sheriff and District Attorney at the Board Meeting of August 30, 2011 to address issues related to the implementation of AB 109. (11-3901)

S-2. 11:30 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul, Antonia Ramirez and David Serrano addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 23, 2011
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Executive Director or his designee to take any and all steps necessary to execute an agreement with the County of Los Angeles and to transfer tax increment funds included in the Commission's Fiscal Year 2011-12 budget and future years annual budgets to the County in accordance with and in the amounts prescribed by AB X1 27; and adopt the Enforceable Obligation Schedule in order to satisfy the requirements of AB X1 26. (Relates to Agenda Nos. 5 and 22) (11-3772)

Eric Preven, John Walsh, Arnold Sachs and Nicole Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Video](#)

III. PUBLIC HEARINGS 1 - 2

1. De novo hearing on Project No. R2008-02179-(2), Conditional Use Permit Case No. 201000038-(2), and Categorical Exemption to authorize the continued operation and maintenance of a 41-unit room motel, located at 4542 W. Slauson Avenue, in the unincorporated community of Ladera Heights, between La Brea Avenue and Overhill Drive in the View Park Zoned District, applied for by Nieves and Associates on behalf of Jet Inn Motor Motel. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 10-19-10 and 4-26-11) **(Regional Planning)** (10-2394)

By Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued without discussion to November 22, 2011.

Attachments: [Board Letter](#)
 [Motion By Supervisor Ridley-Thomas](#)

2. Hearing on adoption of the 2011 Congestion Management Program Local Development Report that details the new net development activity within the unincorporated County of Los Angeles, at an estimated cost of \$67,000 which is included in the Fiscal Year 2011-12 Road Fund Budget; also adopt the Self-Certification Resolution to conform with the County Congestion Management Program to ensure that the County continues to receive its share of gas tax subvention revenues; and find that the Los Angeles County Congestion Management Program is statutorily exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (11-3369)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a finding that the Los Angeles County Congestion Management Program is statutorily exempt from the provisions of the California Environmental Quality Act;**
2. **Adopted the 2011 Congestion Management Program Local Development Report that details the new net development activity within the unincorporated County of Los Angeles; and**
3. **Adopted the Self-Certification Resolution to conform with the Los Angeles County Congestion Management Program.**

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 3 - 13**

3. Recommendation as submitted by Supervisor Molina: Waive the parking and facility rental fees totaling \$15,161.20, excluding the cost of liability insurance, at Whittier Narrows Recreation Area for the Department of Public Social Services' 19th Annual FunMania Workplace Giving Event, to be held September 24, 2011. (11-3752)

Armando Herman addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

4. Recommendation as submitted by Supervisor Molina: Request the Music Center to waive rental fees in the amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion for the Annual Downtown Women's Center Gala, to be held September 26, 2011. (11-3753)

Armando Herman addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Approve the introduction of an ordinance determining that the County of Los Angeles will comply with the provisions of the Voluntary Alternative Redevelopment Program in order to permit the continued existence and operation of the community redevelopment function of the Community Development Commission of the County of Los Angeles. (Relates to Agenda Nos. 1-D and 22) (11-3751)

Eric Preven, John Walsh, Arnold Sachs and Nicole Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe Video](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim Saturday, November 19, 2011, as "HomeWalk Day" throughout Los Angeles County, and encourage employees and their families to participate in this event. (11-3775)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach for the Palisades Charter High School's surfing class for its Physical Education Program; waive the parking fees totaling \$14,080, excluding the cost of liability insurance, at Will Rogers State Beach for attendees of the surfing classes, to be held from September 2011 to June 2012. (11-3786)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Find that the 1,474 sq ft of space located at the Hollywood-Wilshire Center, a County-owned building used for public health programs and services, located at 5205 Melrose Ave. Los Angeles, is not needed for any present or foreseeable County purposes, and that an amendment to the lease with the Los Angeles Free Clinic (LAFC) to expand the LAFC's premises by 1,474 sq ft is in the best interest of the County and general public; and approve the following:

Find that the amendment to lease amendment is exempt from California Environmental Quality Act;

Find that the health care services provided by LAFC to the local community are necessary to meet the social needs of the population of the County and serve public purposes which benefit the County and its residents;

Approve amending the lease to increase the current square footage from 5,554 to approximately 7,028 sq ft with no increase in additional rent; and

Instruct the Chief Executive Officer to negotiate and finalize the terms of the amendment to lease as soon as possible, but not later than September 1, 2011, and instruct the Mayor sign the amendment to the lease. (11-3787)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Agreement No. 77646

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$1 per vehicle, and waive the estimated gross receipts fee in the amount of \$1,875, excluding the cost of liability insurance, at Torrance Beach for The Torch Relay for the Children's Miracle Network's Annual 5k Run/Walk event, to be held October 22, 2011. (11-3758)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Recognize September 2011 as "National Child Awareness Month" and assist in efforts to raise awareness by encouraging the people of Los Angeles County to follow the national program by following the guiding principals outlined by the Festival of Children Foundation: Nurture one child; teach children about the importance of philanthropy; and find a children's cause and get involved. (11-3774)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in the amount of \$677, excluding the cost of liability insurance, for use of Arcadia Community Regional Park for the U.S. Army Los Angeles Recruiting Battalion's Organizational Day, to be held September 1, 2011. (11-3785)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$625 for use of the County Band Wagon, excluding the cost of liability insurance, for the Villa-Parke Community Center - Fiestas Patrias event sponsored by the City of Pasadena, to be held on September 10, 2011. (11-3784)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 parking fee for 200 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the Commission on Human Relations' 2011 John Anson Ford Human Relations Awards reception, to be held October 11, 2011. (11-3756)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

V. CONSENT CALENDAR 14 - 21**County Operations**

14. Recommendation: Approve and instruct the Mayor to sign an amendment to the Master Services Agreement (MSA) with International Business Machines Corporation (IBM) extending the term of the MSA from September 5, 2011 to September 5, 2013, to provide County departments with continued access to IBM professional and consulting services under the IBM MSA. **(Chief Information Office)** (11-3669)

Eric Preven addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75869, Supplement 3

Community and Municipal Services

15. Recommendation: Adopt the revised Beach and Harbor Use License Policy, including the associated fee schedule and the selection process for summer recreational camps and physical fitness training licensees; and allocate any additional revenue increase resulting from the revised policy to the Department of Beaches and Harbors for beach and Marina del Rey operations; and find that actions are exempt from the California Environmental Quality Act.
(Department of Beaches and Harbors) (11-3734)

Santos Kreimann, Director of Beaches and Harbors, responded to questions posed by the Board.

Chris Brown, Patrick Murphy, Eric Colton, Sinjin Smith, Franklie Smith and other interested persons addressed the Board.

Supervisor Knabe made an amendment instructing the Director to report back to the Board on whether or not the bidding process has had a negative impact on the programs for the beach prior to the release of any contracts or notifications of any operators.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted as amended.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

16. Recommendation: Adopt the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the High Desert Complex Solar Project (Project); approve the Project and Project budget of \$13,900,000; authorize the Department of Public Works to carry out the Project and execute design-build and operations and maintenance energy service contracts for the installation of two 1-megawatt solar photovoltaic plants that will partially serve the Mira Loma Detention Center and the Challenger Memorial Youth Center in the City of Lancaster; make findings of Project self-funding and adopt a resolution authorizing the County to enter into a facility financing contract for the Project under Section 4217 of the California Government Code; and authorize implementation of a Local Worker Hiring Program. **(Department of Public Works)** (11-3733)

Nicole Parson, Arnold Sachs and Eric Preven addressed the Board.

Jan Takata, Senior Manager, Chief Executive Office, and Massood Eftekhari, Deputy Director, Department of Public Works, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 16, Supervisor Knabe requested a report back to the Board on the status of the eight remaining Solar Roof Projects. (11-3907)

Attachments: [Administrative Memo](#)
[Report](#)

- 17.** Recommendation: Adopt by resolution, Part I of the Los Angeles County Oak Woodlands Conservation Management Plan, as required by the Oak Woodlands Conservation Act, as a prerequisite for eligible entities or individuals to submit applications to the Oak Woodlands Conservation Fund; and direct the Department of Regional Planning with input from the Forestry Division of the Fire Department and in consultation with any affected County departments, to review the recommended actions in Part II of the County Oak Woodlands Plan and thereafter provide recommended action(s) to be reviewed and considered through the normal public review and/or hearing processes. **(Regional Planning) (11-3731)**

Rosi Dagit and Nicole Parson addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Ridley-Thomas being absent), this item was adopted.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Ridley-Thomas being absent), the Board reconsidered the foregoing motion.

Supervisors Yaroslavsky and Antonovich made a motion to:

- 1. Accept the Department of Regional Planning's recommendation to:**
 - Adopt Part I of the Oak Woodlands Conservation Management Plan; and**
 - Instruct staff to review the recommendations contained in Part II of the Plan;**
- 2. Adopt the goals enumerated in the Oak Woodlands Conservation Management Plan; and**
- 3. Instruct the Director of Planning and the Fire Chief, in consultation with the Department of Public Works and other affected Departments, to complete their review of Part II of the Plan within six months and report back to the Board immediately thereafter with their recommendations regarding how Part II's recommended actions should be incorporated into the County's processes for reviewing proposed developments, Zoning Ordinance Update Program, new General Plan, and Public Works projects.**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted as amended.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Yaroslavsky and Antonovich](#)
[Report](#)
[Video](#)

Public Safety

18. Recommendation: Approve and instruct the Mayor to sign the Federal Equitable Sharing Agreement and Annual Certification Report which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing program, and to report the use of Federal equitable-sharing funds received in Fiscal Year 2010-11. **(District Attorney)** (11-3729)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77640

Ordinances for Adoption

19. Ordinance for adoption approving and adopting a boundary change between the County of Orange and the County of Los Angeles. (Continued from meeting of 7-26-11) (11-1461)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to September 20, 2011.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

20. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to establish the Stonyvale Community Standards District (CSD) for the unincorporated community of Stonyvale (5), in the Angeles National Forest, to modify two development standards in the community's A-1-1 base zoning to facilitate construction of single-family residences and accessory structures in a manner that substantially approximates the character of the community prior to the 2009 Station Fire. (11-3790)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0048 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to establishing the Stonyvale Community Standards District to facilitate the construction of single-family residences, accessory structures, fences, and walls in the Stonyvale area affected by the 2009 Station Fire, without endangering the health and safety of residents." This ordinance shall take effect September 22, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

21. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Beaches and Harbors, Board of Supervisors, Chief Information Office, Health Services, Internal Services, and Public Library, to implement the findings of classification studies. (11-3640)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0049 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect August 23, 2011.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VI. ORDINANCE FOR INTRODUCTION 22

- 22.** Ordinance for introduction determining that the County of Los Angeles shall comply with the provisions of the Voluntary Alternative Redevelopment Program set forth in Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the community redevelopment function of the Community Development Commission of the County of Los Angeles. (Relates to Agenda Nos. 1-D and 5) (11-3773)

Eric Preven, John Walsh, Arnold Sachs and Nicole Parson addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance determining that the County of Los Angeles ("County") shall comply with the provisions of the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code (commencing with Section 34192) in order to permit the continued existence and operation of the community redevelopment function of the Community Development Commission of the County of Los Angeles."

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

VII. MISCELLANEOUS

- 23. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 23-A.** Report by the Chief Executive Officer on the impact of the City of Vernon's debt on the County's budget, as requested at the meeting of August 16, 2011. (11-3839)

Brence Culp, Deputy Chief Executive Officer, John Naimo, Assistant Auditor-Controller, and Glenn Byers, Assistant Treasurer and Tax Collector, presented a report and responded to questions posed by the Board.

Andrea Sheridan Ordin, County Counsel, and John F. Krattli, Senior Assistant County Counsel, also responded to questions by the Board.

Hugo Sibrian, Angelo Antoci, Lillian Gavina Glascott, George Hynes, Phillip Attalla and other interested persons addressed the Board.

After discussion, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was referred to Closed Session to confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9.

During Closed Session, by Common Consent, there being no objection (Supervisor Ridley-Thomas being absent), this item was continued one week to August 30, 2011 to Closed Session.

- 24. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 24-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to provide a report back in 30 days on the use of induced hypothermia in County-operated hospitals. (11-3870)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

Public Comment 26

- 26.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Antonia Jimenez, Armando Herman, Arnold Sachs, Dan Siever, Eric Preven, Ethel Johnson, John Walsh, Lambert Talley, Maurice Rhoades, Nicole Parson, Pamela Brown, Patrick Murphy, Sylvia Brown and Wan Tine addressed the Board. (11-3867)

Attachments: [Video](#)

Adjournments 27

27. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Fei Chiao

Supervisor Molina

Maria Elvia Gonzalez

Supervisor Yaroslavsky and All Members of the Board

Jerry Leiber

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Edie Wasserman

Supervisor Knabe and All Members of the Board

John Randolph "Jack" Hubbard

Supervisor Knabe

Maverick Johnny Crowder

Virginia Gonzales

Ora "Pete" Hyatt

John Meyer

Charles Thoin

Ralph "Hank" Vomero

Supervisor Antonovich

Katheryn Meyer Johnson

Wesley Neally

Dr. Larry Dean Padgett

Richard G. Pawley

Milorad Petrovic

Loris Warner

H.M. "Trip" Webster III

Edwin G. Zuelke Jr. (11-3869)

IX. CLOSED SESSION MATTERS FOR AUGUST 23, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Tatiana Lopez and Miguel Amarillas v. Los Angeles County, et al., United States District Court Case No. CV 10-08926

This lawsuit arises from allegations of civil rights violations by the Sheriff Department.

In Open Session, this item was continued one week to August 30, 2011.
(11-3694)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session, this item was continued one week to August 30, 2011.
(11-3486)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to file a writ challenging the decision of the Employee Relations Commission in consolidated cases UFC 10-08, 22-08, and. 24-08. The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (11-3153)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

In Closed Session, this item was continued one week to August 30, 2011.
(11-1977)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

In Closed Session, this item was continued one week to August 30, 2011.
(08-1197)

CS-6. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Identified as Item Number 23-A on the posted agenda for August 23, 2011.

In Closed Session, this item was continued one week to August 30, 2011.
(11-3839)

Closing 28

28. Open Session adjourned to Closed Session at 3:08 p.m. following adjournments to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9:

Report by the Chief Executive Officer on the impact of the City of Vernon's debt on the County's budget, as requested at the meeting of August 16, 2011. (Agenda Item No. 23-A this date)

Closed Session convened at 3:12 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 3:53 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Mark Ridley-Thomas.

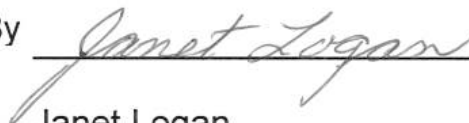
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:53 p.m.

The next Regular Meeting of the Board will be Tuesday, August 30, 2011 at 9:30 a.m. (11-3906)

The foregoing is a fair statement of the proceedings of the regular meeting held August 23, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations